



Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board May 18, 2022

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on May 18, 2022, 6:00 p.m., Hybrid Meeting- Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road, Tempe, AZ. And virtual through Cisco WebEx Events

Members Present:

Shereen Lerner – Chair
William Banks
Albert Childress
Sharon Doyle
Chris Kamper
Thomas Klabunde
Dayna McGrady

Members Absent:

Susan Carlson – Vice Chair
James Gregory
Gerardo Lopez
Lisa Zyriek

City Staff Present:

Craig Hayton, Staff Liaison- Deputy Community Services Director- Parks and Recreation
Julie Hietter, Community Services Administration Manager
Maria Laughner, Deputy Economic Development Director
Bobbi Lloyd, Management Assistant II
Mercedes Payne, Community Services Manager
Shawn Wagner, Deputy Community Services Director- Parks and Recreation

Guests Present:

Heidi Kimball, Sunbelt Holdings
Lorenzo Perez, Venue Projects

Upon the establishment of a quorum, meeting was called to order at 6:06 p.m. by Shereen Lerner.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

April 20, 2022

Motion by Board member Sharon Doyle to approve the meeting minutes of April 20, 2022 as submitted; second by Chris Kamper. Motion passed on a 6-0 vote.

Ayes: Chair Shereen Lerner and Board members, Albert Childress, Sharon Doyle, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: Vice-Chair Susan Carlson and Board members, William Banks, James Gregory, Gerardo Lopez and Lisa Zyriek.

Agenda Item 3 – Elect a Chairperson Pro Tem

Sharon Doyle volunteered to chair the meeting when Shereen Lerner needs to leave, after agenda item 6.

Agenda Item 4 – June Meeting

June meeting was scheduled as a to be determined if needed at the start of the year. Due to low number of attendees present, staff will follow up with the board members to see if enough can attend for a quorum.

Agenda Item 5 – Goals & Priorities: Staff Report

Craig Hayton presented to the board a PowerPoint presentation on Goals & Priorities: Staff Report as a follow up from prior meeting. Presentation included the following:

Goal 5. Improving Golf Facilities and Opportunities

Properties

- FY22/23
 - Parking lot striping (KMGC)
 - Concrete driveway (currently dirt) to hole #10 (KMGC)- plan for overseed 2022
 - Property master plan
 - Additional planting areas by clubhouse (KMGC)
 - Checklists (ball washer fluid)
 - Misc. improvements
- FY23/24
 - Asphalt drive & parking lot (KMGC)
- Public Private Partnership discussion
 - Erosion (RHGC)
 - Water harvesting (RHGC)
 - Trees & landscaping (RHGC)
 - Water usage tracking (both)

Programming

- Public Private Partnership discussion
 - Expanded restaurant hours (KMGC)
 - Expand night range day offerings (KMGC)
 - ASU partnerships/leagues/pricing for students (RHGC)
 - Lesson/food & shorter play options (both)
 - Expand lessons/clinics (both)
 - Food trucks (both)

Notes to be sent out to board following meeting.

Agenda Item 6 – General Plan 2050 Technical Advisory Group

Staff seeking one representative and an alternate to represent the board on the General Plan 2050 Technical Advisory Group (TAG). Included in packet were documents with background and roles and

responsibilities of TAG members. Question regarding anticipated meeting frequency and time commitments. Staff to follow up and will email board for confirmation on representation.

Agenda Item 7 – Equity Study Representation

Staff seeking representative from the board for the Equity Study.

Motion by Chair Shereen Lerner for Sharon Doyle to represent the board for the Equity Study; second by Dayna McGrady. Motion passed on a 7-0 vote.

Ayes: Chair Shereen Lerner and Board members, William Banks, Albert Childress, Sharon Doyle, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: Vice-Chair Susan Carlson and Board members, James Gregory, Gerardo Lopez and Lisa Zyriek.

Agenda Item 8 – Hayden Flour Mill

Maria Laughner, Lorenzo Perez and Heidi Kimball presented to the board a PowerPoint presentation on the Hayden Flour Mill. Presentation included the following:

- Team and company background
- Relevant projects
- Inspiration projects
- Vision for the Hayden Flour Mill
- View & scale strategy
- Activation & programming
- Art & lighting opportunities
- Creative finance & partnerships
- Historic preservation strategy
- Existing structures, equipment & material

This item will be brought back to the board as it moves further along, and more precise detail are available.

Agenda Item 9 – Clark Park Update

Mercedes Payne provided an update to the board on the Clark Park project. Update included the following:

- Gates going up 6/3
- Public access to remain for ballfields and dog park
- Construction to be completed in phases
- Groundbreaking 6/10 @ 8:30 a.m. (staff will send to board)

Agenda Item 10 – Future Agenda Items

- Golf P3 Presentation
- Urban Forest Update
- Water Conservation

Agenda Item 11 – Public Meeting Attendance, Notices & Announcements

- Community Events (list was included in board packet)
- Erin Kirkpatrick was hired as the Parks Manager
- Reminder no July meeting

Meeting adjourned at 7:11 p.m.

Prepared by: Bobbi Lloyd, Management Assistant II, (480) 350-8352

Reviewed by: Craig Hayton, Deputy Community Services Director- Parks and Recreation,
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